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Division of Corporations

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## LIMITED PARTNERSHIP AMENDMENT

MALIK FAMILY LIMITED PARTNERSHIP, LLLP

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## SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF MALIK FAMILY LIMITED PARTNERSHIP, LLLP.

This Second Amendment to Certificate of Limited Partnership of MALIK FAMILY LIMITED PARTNERSHIP, LLLP (the "Amendment"), date of Partnership registration January 3, 2001 made and effective as of the 1<sup>st</sup> day of May, 2004, by and between by the general partners, JOHN C. MALIK, TRUSTEE OF THE JOHN C. MALIK FAMILY TRUST dated January 17, 2003, ARLENE A. MALIK, TRUSTEE OF THE ARLENE A. MALIK FAMILY TRUST dated January 17, 2003, JANICE MALIK and JOHN P. MALIK, JR. (the "General Partners").

- A. Delete Paragraph 3 in its entirety and insert the following in its place:
  - Name and business address of the General Partners.

<u>Name</u>	<u>Address</u>
JOHN C. MALIK, TRUSTEE OF THE JOHN C. MALIK FAMILY TRUST dated January 17, 2003	28828 Beauclaire Drive Tavares, FL 32778
ARLENE A. MALIK, TRUSTEE OF THE ARLENE A. MALIK FAMILY TRUST dated January 17, 2003	28828 Beauclaire Drive, Tavares, FL 32778
JANICE MALIK	28828 Beauclaire Drive, Tavares, FL 32778
JOHN P. MALIK, JR.	28828 Beauclaire Drive, Tavares, FL 32778

B. Except as specifically changed herein, the terms and conditions of MALIK FAMILY LIMITED PARTNERSHIP, LLLP shall remain unchanged.

H. John Feldman, Esquire CAUTHEN & FELDMAN, P.A. 215 North Joanna Avenue Tavares, FL 32778 (352) 343-2225 Florida Bar No. 382965 38 :5 th 1- 121

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Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED this \_\_\_\_\_\_\_\_, 2004.

JOHN E. MALIK, TRUSTEE OF THE JOHN C. MALIK FAMILY TRUST dated January 17, 2003 General Partner

ARLENE A. MALIK, TRUSTEE OF THE ARLENE A. MALIK FAMILY TRUST dated January 17, 2003 — General Partner

JANICE MALIK -- General Partner

JOHN R MALIK, JR. -- Glocial Partner